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Bridgend County Borough Council
Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol:
Ask for / Gofynnwch am: Andrew Rees

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: Dydd Iau, 19 Chwefror 2015

Dear Councillor,

APPEALS PANEL

A meeting of the Appeals Panel will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Dydd Mercher, 25 Chwefror 2015 at 3.30 pm.**

AGENDA

1. Datganiadau o fuddiant
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
2. Cymeradwyaeth Cofnodion 3 - 4
To receive for approval the minutes of the Appeals Panel of 19 November 2014.
3. Exclusion of the Public
The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.

If following the application of the public interest test that the Panel resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.
4. Approval of Exempt Minutes 5 - 12
To receive for approval the exempt minutes of the Appeals Panel of 19 November 2014.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:
RD Jenkins

Councillors
C Westwood

Councillors
M Thomas

1.

MINUTES OF A MEETING OF THE APPEALS PANEL HELD IN COMMITTEE ROOM 1,
CIVIC OFFICES, ANGEL STREET, BRIDGEND ON WEDNESDAY, 19 NOVEMBER 2014 AT
10.00 AM

Present:

Councillor R Jenkins - Chairperson

Councillors

M Thomas
C Westwood

Officers:

K Watson - Legal Officer
J Bryant - HR Advisor to the Panel
J Monks - Democratic Services Officer - Committees

97 DECLARATIONS OF INTEREST

None.

98 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 the following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Act:-

Following the application of the Public Interest test it was resolved that in all the circumstances the public interest in maintaining this exemption outweighed the public interest in disclosing the information, because disclosure of the information at this time would be prejudicial to the Appellant's case:-

Minute No. Summary of Item:

99 To consider a grievance Appeal by an employee of the Wellbeing Directorate.

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By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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